



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, February 20, 2019 at
the Administration and Services Center**

Mike Keller, President, called the special meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Brad Haggadone, Michael Keller, Mike Nolan, Lisa Novak, Jan Peabody and Summer Putnam

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

Mrs. Putnam led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

President Mike Keller read the following statement: *A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.*

April Labar and Mark Monson addressed the Board of Education.

PRESENTATION

Superintendent, Matt Wandrie presented the final District Strategic Plan Proposal to the Board. After significant planning and community involvement, the final plan evolved to include the following configuration: Grades E5-K being housed at Turrill, Grades 1-4 at the East Campus (current high school), Grades 5-6 at Rolland-Warner, Grades 7-8 at Zemmer, Grades 9-12 at the West Campus, which will include a newly built high school and finally the Community High School and Virtual population being housed at Schickler Elementary. In addition, several bond proposal cost options, broken down by building, were presented. The Board is being asked to evaluate the priorities in order to reach a bond resolution and vote at the March 6 Board Meeting.

ADJOURNMENT

Moved by Mrs. Becker, supported by Mrs. Novak, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye; Putnam-aye. Motion carried 7-0. Meeting adjourned at 8:42 PM.

Denise Becker, Board of Education Secretary